

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08245

FILED
May 09, 2009
Secretary of State

Entity Name: ROYAL PALM SENIOR RESIDENCE OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

5121 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2830 NE 30TH STREET
#2
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

5121 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2830 NE 30TH STREET
#2
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0308981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZURE, DIANE
2830 NE 30 STREET
#2
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LAZURE, CHRISTOPHER
2830 NE 30 STREET
#2
FT. LAUDERDALE, FL 33306 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER LAZURE

05/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZURE, DIANE
Address: 2830 NE 30 STREET #2
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZURE, CHRISTOPHER
Address: 2830 NE 30 STREET #2
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VP () Change (X) Addition
Name: ALLEN, JOHN A
Address: 2631 GRACE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DIR () Change (X) Addition
Name: LAZURE, TIFFANY
Address: 2830 NE 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DIR () Change (X) Addition
Name: LAZURE, PETER L L.
Address: 143 HARVEY DRIVE
City-St-Zip: WEST CHAZY, NY 12992

Title: DIR () Change (X) Addition
Name: LAZURE, DIANE K
Address: 2830 NE30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE LAZURE

DIR

05/09/2009

Electronic Signature of Signing Officer or Director

Date